

Index Item	Page Number
1. Approval of Board Minutes	3
2. Confirmation of Upcoming Meeting Dates	3
3. Director's Report	
a. Public Discussion – Professor Robert Gillies, USU Climate Center	3
b. Lake Mountain [and other] Updates	3
4. Chair's Report	
a. Request to Submit for Decision Rocky Mountain Power's Motion to Stay Proceeding	5
b. Agency Office Building	6
c. Compensation Discussion	6
d. Beneficiary Report: Review of Board Policies	7
Additional Agenda item - Election of Officers	8
5. Consent Calendar	
No consent items for this meeting	8
Notification	
a. Amangiri Resort Additional Land Acquisition	8
b. Land Exchange No. 351 with Division of Wildlife Resources	8
c. Negotiated Sale to Collard Farms, PS 8490	8
Follow-up after Six Months	
d. Update on Foundation Energy OBA	8
6. Appreciation for Chairman Michael Brown	8